

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 17, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF APRIL 3, 2012**

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

INVOCATION PROVIDED BY

BISHOP EMIL WCELA

Retired Vicar for the Eastern Vicariate of the Diocese of Rockville Centre

**Students from Riverhead High School will join us this Evening
to Honor Earth Day (April 22nd)**

REPORTS

- **Tax Receiver – Total Tax Collection to date April 4, 2012
\$67,816,639.58**
- **Tax Receiver – Total Tax Collection to date April 11, 2012
\$68,032,830.46**
- **Tax Receiver– Utility Collection Monthly Report March 2012
\$173,099.84**

APPLICATIONS
pending Town Board approval

- Peconic Bay Medical Center – Annual East End Garden Festival – May 10 through 13, 2012
- Hallockville Museum Farm – Country Style Fair – May 19 & 20, 2012
- Wading River/Shoreham Chamber of Commerce – Annual Duck Pond Day May 20, 2012
- Polish Town Civic – Grease Band Fundraiser – June 30, 2012
- Riverhead Elks Lodge – Lawn Mower Event & Kids Bicycle Race
4 separate events listed below:
 1. May 6, 2012
 2. June 3, 2012
 3. September 3, 2012
 4. October 14, 2012

PUBLIC HEARINGS

- 7:05 P.M. The Consideration of a Local Law Amending Chapter 88 Entitled “Sewers” of the Riverhead Town Code (§88-3 Filing of Irrevocable Letter of Credit; Insurance)
- 7:15 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code, Article XXIII, Residence RC District (Retirement Community)

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

RESOLUTION LIST

APRIL 17, 2012

CDA RESOLUTIONS

CDA #5 Accepts Annual Report and Annual Financial Report for 2011

TOWN BOARD RESOLUTIONS

- Res. #274 2009 Bicycle Pedestrian Transportation Path Capital Project Budget Adjustment**
- Res. #275 Calverton Sewer District Budget Adjustment**
- Res. #276 Water District Route 105 Transmission Budget Adjustment**
- Res. #277 Appoints a Part-Time Homemaker to the Seniors Program (Eileen Thieme)**
- Res. #278 Awards Bid for Hardware Items**
- Res. #279 Awards Bid for Lubricant Items**
- Res. #280 Extends Bid Contract for Diesel Fuel with Quogue Sinclair, Inc.**
- Res. #281 Sets the Fees for Usage of Recreation and Other Town Facilities**
- Res. #282 Appoints a Call-In Guard – Level II to the Recreation Department (Christopher Clinton)**
- Res. #283 Establishes Date and Time of 3rd Annual “Great Riverhead Cardboard Boat Race”**
- Res. #284 Approves Extension of Performance Bond of Riverhead Sound Associates, LLC A/K/A “Aquebogue Golf Resorts” (Road and Drainage Improvements)**
- Res. #285 Authorization to Extend Contract with Watercraft Irrigation Inc. for Irrigation and Maintenance Services for the Town of Riverhead**
- Res. #286 Authorizes the Supervisor to Execute an Agreement with National Association of Drug-Free Employees (NADE)**
- Res. #287 Awards Bid for Snack Vendor(s)**
- Res. #288 432 East Avenue, Riverhead, NY Chapter 96 Budget Adoption**

- Res. #289** Authorizes the Fire Marshal to Facilitate the Removal of all Rubbish, Weeds, Grass and/or Rank Vegetation in Excess of Ten (10) Inches Upon the Real Property Known as 432 East Avenue, Riverhead, New York, 11901, a/k/a SCTM #0600-126.00-04-048.00 Pursuant to Riverhead Town Code Chapter 96
- Res. #290** Approves the Chapter 90 Application of Martha Clara Vineyards, LLC (Overflow Tent – May 24, 2012 through July 19, 2012)
- Res. #291** Approves Chapter 90 Application of Peconic Bay Medical Center (17th Annual East End Garden Festival – May 10th through 13th, 2012)
- Res. #292** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 99 Entitled “Taxicabs and Vehicles for Hire” of the Riverhead Town Code
- Res. #293** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXIII Residence RC District)
- Res. #294** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add Chapter 67 Entitled “Filming” of the Riverhead Town Code
- Res. #295** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code
- Res. #296** Rescinds Resolution #286 Adopted on March 20, 2001 Regarding Administrative Fees for Chapter 54 and Chapter 96
- Res. #297** Calverton Recreational Park Project 2012 Budget Adjustment
- Res. #298** Appoints a Call-In Head Lifeguard to the Recreation Department (Johanna Imwalle)
- Res. #299** Authorizes an Adoption Fair at the Riverhead Animal Shelter on April 28th and 29th, 2012
- Res. #300** Authorizes Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek

**Res. #301 Authorizes Town Supervisor to Execute Change Order No. 1 for EPCAL
Ballfield Parking Lot Improvement Project – Phase I**

Res. #302 Pays Bills